1 A bill to be entitled 2 An act relating to driver licenses and identification 3 cards; amending s. 322.08, F.S.; requiring proof of a 4 specified identification number for certain applicants 5 for a driver license; deleting a provision authorizing 6 the Department of Highway Safety and Motor Vehicles to 7 require applicants to produce certain documents from 8 the United States Department of Homeland Security for 9 certain purposes; authorizing additional specified documents issued by foreign governments to satisfy 10 11 proof-of-identity requirements; providing that a driver license or temporary permit issued based on 12 13 specified documents is valid for a specified period; 14 deleting a provision authorizing applications to 15 include fingerprints and other unique biometric means 16 of identity; amending s. 322.12, F.S.; prohibiting the 17 department from waiving certain tests for applicants 18 who provide proof of identity using specified foreign 19 documents; amending s. 322.142, F.S.; providing a short title; defining the term "agency that primarily 20 21 enforces immigration law" by identifying specific 22 agencies that are included within the use of the term; 23 prohibiting the department from disclosing or making 24 accessible certain photographs and related information to any agency that primarily enforces immigration law 25

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or to any employee or agent of such agency; providing exceptions; requiring that the department notify a person about whom certain information was requested, subject to certain requirements; requiring that the department require a person or entity to certify specified information before any such person or entity receives or has access to certain information; requiring such person or entity to keep certain records for a specified period; requiring that such records be maintained in a manner and form prescribed by department rule and be available for inspection by the department; amending ss. 322.17, 322.18, and 322.19, F.S.; prohibiting a licensee from obtaining a duplicate or replacement instruction permit or driver license, renewing a driver license, or changing his or her name or address, respectively, except in person and upon submission of specified identification documents under certain circumstances; conforming provisions to changes made by the act; creating s. 760.45, F.S.; prohibiting a person or entity from discriminating against an individual because the individual holds or presents a driver license that does not comply with the REAL ID Act of 2005; prohibiting an employer from requiring an employee to present a driver license; providing exceptions;

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providing construction; prohibiting the state or a local government, an agent acting on behalf of the state or a local government, or a program or activity that receives financial assistance from the state from discriminating against an individual because the individual holds or presents a driver license that does not comply with the REAL ID Act of 2005; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (2) of section 322.08, Florida Statutes, is amended to read:

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322.08 Application for license; requirements for license and identification card forms.—

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(2) Each such application shall include the following information regarding the applicant:

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proof of social security card number satisfactory to the department, which may include a military identification card, county of residence, mailing address, proof of residential

Full name (first, middle or maiden, and last), gender,

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address satisfactory to the department, country of birth, and a brief description. An applicant who cannot provide a social

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 $\underline{\text{security card must provide proof of a number associated with } \underline{\text{a}}$

document establishing identity, as specified in paragraph (c).

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(b) Proof of birth date satisfactory to the department.

- (c) Proof of identity satisfactory to the department. Such proof must include one of the following documents issued to the applicant:
- 1. A driver license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under subparagraph 2., subparagraph 3., subparagraph 4., subparagraph 5., subparagraph 6., subparagraph 7., or subparagraph 8.÷
 - 2. A certified copy of a United States birth certificate $\underline{\cdot}$
 - 3. A valid, unexpired United States passport.
- 4. A naturalization certificate issued by the United States Department of Homeland Security. \div
- 5. A valid, unexpired alien registration receipt card (green card) $\underline{\cdot}\dot{\tau}$
- 6. A Consular Report of Birth Abroad provided by the United States Department of State.
- 7. An unexpired employment authorization card issued by the United States Department of Homeland Security. ; or
- 8. Proof of <u>any of the following documents</u> nonimmigrant classification provided by the United States Department of Homeland Security, for an original driver license. In order to prove nonimmigrant classification, an applicant must provide at least one of the following documents. In addition, the

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department may require applicants to produce United States

Department of Homeland Security documents for the sole purpose of establishing the maintenance of, or efforts to maintain, continuous lawful presence:

a. A notice of hearing from an immigration court scheduling a hearing on any proceeding.

- b. A notice from the Board of Immigration Appeals acknowledging pendency of an appeal.
- c. A notice of the approval of an application for adjustment of status issued by the United States Citizenship and Immigration Services.
- d. An official documentation confirming the filing of a petition for asylum or refugee status or any other relief issued by the United States Citizenship and Immigration Services.
- e. A notice of action transferring any pending matter from another jurisdiction to this state issued by the United States Citizenship and Immigration Services.
- f. An order of an immigration judge or immigration officer granting relief $\underline{\text{which}}$ $\underline{\text{that}}$ authorizes the alien to live and work in the United States, including, but not limited to, asylum.
- g. Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, if a visa number is available having a current priority date for processing by the United

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126 States Citizenship and Immigration Services.

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- h. On or after January 1, 2010, an unexpired foreign passport with an unexpired United States Visa affixed, accompanied by an approved I-94, documenting the most recent admittance into the United States.
 - 9. A passport issued by a foreign government.
 - 10. A birth certificate issued by a foreign government.
 - 11. A consular identification document.
- 134 <u>12. A national identification card issued by a foreign</u> 135 government.
 - 13. A driver license issued by a foreign government. If the foreign driver license is in a language other than English, it must be accompanied by a certified translation or an affidavit of translation into English.
 - 14. A school document, including any document issued by a public or private primary or secondary school or a postsecondary institution, college, or university, which either includes the applicant's date of birth or, if a foreign school document, is sealed by the school and includes a photograph of the applicant at the age the record was issued.
 - 15. A court document issued by or filed with a government within the United States in which the applicant is named as a party to the court proceeding.
 - 16. An income tax return.
 - 17. A marriage license on which the applicant is named as

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a party. If the language on the marriage license is a language

other than English, the marriage license must be accompanied by

a certified translation or an affidavit of translation into

English.

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18. A judgment for the dissolution of a marriage on which the applicant is named as a party. If the language on the judgment is a language other than English, the judgment must be accompanied by a certified translation or an affidavit of translation into English.

161 A driver license or temporary permit issued based on documents required in subparagraph 7., or subparagraph 8., subparagraph 162 163 9., subparagraph 10., subparagraph 11., subparagraph 12., or 164 subparagraph 13. is valid for a period not to exceed the 165 expiration date of the document presented or 8 years, whichever 166 date first occurs 1 year. A driver license or temporary permit 167 issued based on documents required in subparagraph 14., 168 subparagraph 15., subparagraph 16., subparagraph 17., or 169 subparagraph 18. is valid for 8 years.

(d) Whether the applicant has previously been licensed to drive, and, if so, when and by what state, and whether any such license or driving privilege has ever been disqualified, revoked, or suspended, or whether an application has ever been refused, and, if so, the date of and reason for such disqualification, suspension, revocation, or refusal.

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(e) Each such application may include fingerprints and other unique biometric means of identity.

Section 2. Subsection (1) of section 322.12, Florida Statutes, is amended to read:

322.12 Examination of applicants.-

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It is the intent of the Legislature that every applicant for an original driver license in this state be required to pass an examination pursuant to this section. However, the department may waive the knowledge, endorsement, and skills tests for an applicant who is otherwise qualified, except for an applicant who provides proof of identity under s. 322.08(2)(c)9., 10., 11., 12., 13., 14., 15., 16., 17., or 18., and who surrenders a valid driver license from another state or a province of Canada, or a valid driver license issued by the United States Armed Forces, if the driver applies for a Florida license of an equal or lesser classification. An applicant who fails to pass the initial knowledge test incurs a \$10 fee for each subsequent test, to be deposited into the Highway Safety Operating Trust Fund, except that if a subsequent test is administered by the tax collector, the tax collector shall retain such \$10 fee, less the general revenue service charge set forth in s. 215.20(1). An applicant who fails to pass the initial skills test incurs a \$20 fee for each subsequent test, to be deposited into the Highway Safety Operating Trust Fund, except that if a subsequent test is administered by the tax

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collector, the tax collector shall retain such \$20 fee, less the general revenue service charge set forth in s. 215.20(1). A person who seeks to retain a hazardous-materials endorsement, pursuant to s. 322.57(1)(e), must pass the hazardous-materials test, upon surrendering his or her commercial driver license, if the person has not taken and passed the hazardous-materials test within 2 years before applying for a commercial driver license in this state.

Section 3. Section 322.142, Florida Statutes, is amended to read:

- 322.142 Color photographic or digital imaged licenses; protection of personal information.—
- (1) The department shall, upon receipt of the required fee, issue to each qualified applicant for a driver license a color photographic or digital imaged driver license bearing a fullface photograph or digital image of the licensee.

 Notwithstanding chapter 761 or s. 761.05, the requirement for a fullface photograph or digital image of the licensee may not be waived. A space shall be provided upon which the licensee shall affix his or her usual signature, as required in s. 322.14, in the presence of an authorized agent of the department so as to ensure that such signature becomes a part of the license.
- (2) The department shall, upon receipt of the required fee, issue to each qualified licensee applying for a renewal license in accordance with s. 322.18 a color photographic or

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226 digital imaged license as provided for in subsection (1).

- (3) The department may conduct negotiations and enter into contracts with qualified firms possessing the requisite qualifications for the development and production of photographic or digital imaged identification documents to assure efficient and economical processing of such licenses in sufficient quantity and of acceptable quality to meet the requirements and intent of this section, and to ensure adequate service at a sufficient number of locations, at the lowest competitive sealed bid price.
- (4) The department may maintain a film negative or print file. The department shall maintain a record of the digital images and signatures image and signature of the licensees, together with other data required by the department for identification and retrieval. Reproductions from the file or digital record are exempt from the provisions of s. 119.07(1) and may be made and issued only for any of the following purposes:
 - (a) For departmental administrative purposes. +
 - (b) For the issuance of duplicate licenses. +
- (c) In response to law enforcement agency requests, except as provided in subsection (5). \div
- (d) To the Department of Business and Professional Regulation and the Department of Health pursuant to an interagency agreement for the purpose of accessing digital

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images for reproduction of licenses issued by the Department of
Business and Professional Regulation or the Department of
Health.÷

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- (e) To the Department of State pursuant to an interagency agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with ss. 98.045 and $98.075.\div$
- (f) To the Department of Revenue pursuant to an interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations in Title IV-D cases. \div
- (g) To the Department of Children and Families pursuant to an interagency agreement to conduct protective investigations under part III of chapter 39 and chapter $415.\div$
- (h) To the Department of Children and Families pursuant to an interagency agreement specifying the number of employees in each of that department's regions to be granted access to the records for use as verification of identity to expedite the determination of eligibility for public assistance and for use in public assistance fraud investigations.
- (i) To the Agency for Health Care Administration pursuant to an interagency agreement for the purpose of authorized agencies verifying photographs in the Care Provider Background Screening Clearinghouse authorized under s. 435.12.
 - (j) To the Department of Financial Services pursuant to an

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interagency agreement to facilitate the location of owners of unclaimed property, the validation of unclaimed property claims, the identification of fraudulent or false claims, and the investigation of allegations of violations of the insurance code by licensees and unlicensed persons.

- (k) To the Department of Economic Opportunity pursuant to an interagency agreement to facilitate the validation of reemployment assistance claims and the identification of fraudulent or false reemployment assistance claims.
- (1) To district medical examiners pursuant to an interagency agreement for the purpose of identifying a deceased individual, determining cause of death, and notifying next of kin of any investigations, including autopsies and other laboratory examinations, authorized in s. 406.11.÷
- (m) To the following persons for the purpose of identifying a person as part of the official work of a court:
 - 1. A justice or judge of this state;

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- 2. An employee of the state courts system who works in a position that is designated in writing for access by the Chief Justice of the Supreme Court or a chief judge of a district or circuit court, or by his or her designee; or
- 3. A government employee who performs functions on behalf of the state courts system in a position that is designated in writing for access by the Chief Justice or a chief judge, or by his or her designee. For

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(n) To the Agency for Health Care Administration pursuant to an interagency agreement to prevent health care fraud. If the Agency for Health Care Administration enters into an agreement with a private entity to carry out duties relating to health care fraud prevention, such contracts shall include, but need not be limited to:

- 1. Provisions requiring internal controls and audit processes to identify access, use, and unauthorized access of information.
- 2. A requirement to report unauthorized access or use to the Agency for Health Care Administration within 1 business day after the discovery of the unauthorized access or use.
- 3. Provisions for liquidated damages for unauthorized access or use of no less than \$5,000 per occurrence.
- (5)(a) This subsection shall be known and may be cited as the "Driver License Privacy Act."
- (b) For purposes of this subsection, the term "agency that primarily enforces immigration law" includes, but is not limited to, United States Immigration and Customs Enforcement, United States Customs and Border Protection, or any successor agencies that have similar duties.
- (c) Except as required for the department to issue or renew a driver license or learner's driver license that meets federal standards for identification, the department may not disclose or make accessible, in any manner, photographs and

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related information pertaining to persons whose image or personal identifying information is possessed by the department to any agency that primarily enforces immigration law or to any employee or agent of such agency, unless the department is presented with a lawful court order or judicial warrant signed by a judge appointed pursuant to Article III of the United States Constitution. Within 3 days after receiving a request for information under this subsection from such an agency, the department must notify the person about whom such information was requested of the request and the identity of the agency that made such request.

- (d) Before any person or entity receives or has access to information from the department under this subsection, the department must require such person or entity to certify to the department that the person or entity will not:
 - 1. Use such information for civil immigration purposes; or
- 2. Disclose such information to any agency that primarily enforces immigration law or to any employee or agent of any such agency unless such disclosure is pursuant to a cooperative arrangement between municipal, state, and federal agencies, if the arrangement does not enforce immigration law and if the disclosure is limited to the specific information being sought pursuant to the arrangement.
- (e) In addition to any records required to be kept pursuant to 18 U.S.C. s. 2721(c), any person or entity that

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| 351 | receives or has access to information from the department under |
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| 352 | this subsection must keep for a period of 5 years records: |
| 353 | 1. Of all the uses of such department information; and |
| 354 | 2. That identify each person or entity that primarily |
| 355 | enforces immigration law which receives such department |
| 356 | information from the person or entity. |
| 357 | (f) The records identified in subparagraphs (e) 1. and 2. |
| 358 | must be maintained in a manner and form prescribed by department |
| 359 | rule and must be available for inspection by the department. |
| 360 | Section 4. Subsection (3) of section 322.17, Florida |
| 361 | Statutes, is amended to read: |
| 362 | 322.17 Replacement licenses and permits |
| 363 | (3) Notwithstanding any other provision provisions of this |
| 364 | chapter, if a licensee establishes his or her identity for a |
| 365 | driver license using an identification document authorized under |
| 366 | s. 322.08(2)(c)718. s. 322.08(2)(c)7. or 8., the licensee may |
| 367 | not obtain a duplicate or replacement instruction permit or |
| 368 | driver license except in person and upon submission of an |
| 369 | identification document authorized under $s.~322.08(2)(c)718.$ |
| 370 | s. 322.08(2)(c)7. or 8. |
| 371 | Section 5. Paragraph (d) of subsection (2) and paragraph |
| 372 | (c) of subsection (4) of section 322.18, Florida Statutes, are |
| 373 | amended to read: |
| 374 | 322.18 Original applications, licenses, and renewals; |
| 375 | expiration of licenses: delinguent licenses — |

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(2) Each applicant who is entitled to the issuance of a driver license, as provided in this section, shall be issued a driver license, as follows:

- (d) 1. Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver license using a document authorized in $\underline{s.322.08(2)(c)7.-13.s.}$ $\underline{s.322.08(2)(c)7. or 8.}$, the driver license shall expire $\underline{8 \text{ years } 1}$ \underline{year} after the date of issuance or upon the expiration date cited on the $\underline{United States Department of Homeland Security}$ documents, whichever date first occurs.
- 2. Notwithstanding any other provision of this chapter, if an applicant establishes his or her identity for a driver license using a document authorized in s. 322.08(2)(c)14.-18., the driver license shall expire 8 years after the date of issuance.

(4)

(c) <u>1.</u> Notwithstanding any other provision of this chapter, if a licensee establishes his or her identity for a driver license using an identification document authorized under <u>s.</u> 322.08(2)(c)7.-13. <u>s. 322.08(2)(c)7. or 8.</u>, the licensee may not renew the driver license except in person and upon submission of an identification document authorized under <u>s. 322.08(2)(c)7.-13.</u> <u>s. 322.08(2)(c)7. or 8.</u> A driver license renewed under this <u>subparagraph</u> paragraph expires <u>8 years 1 year</u> after the date of issuance or upon the expiration date cited on the <u>United States</u>

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| 401 | Department of Homeland Security documents, whichever date first |
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| 102 | occurs. |
| 103 | 2. Notwithstanding any other provision of this chapter, if |
| 104 | a licensee establishes his or her identity for a driver license |
| 105 | using an identification document authorized under s. |
| 106 | 322.08(2)(c)1418., the licensee may not renew the driver |
| 107 | license except in person and upon submission of an |
| 408 | identification document authorized under s. 322.08(2)(c)1418. |
| 109 | A driver license renewed under this subparagraph expires 8 years |
| 110 | after the date of issuance. |
| 111 | Section 6. Subsection (4) of section 322.19, Florida |
| 112 | Statutes, is amended to read: |
| 113 | 322.19 Change of address or name |
| 114 | (4) Notwithstanding any other provision of this chapter, |
| 115 | if a licensee established his or her identity for a driver |
| 116 | license using an identification document authorized under $\underline{s.}$ |
| 117 | 322.08(2)(c)718. s. $322.08(2)(c)7.$ or 8., the licensee may not |
| 118 | change his or her name or address except in person and upon |
| 119 | submission of an identification document authorized under $\underline{\mathbf{s.}}$ |
| 120 | 322.08(2)(c)718. s. 322.08(2)(c)7. or 8. |
| 121 | Section 7. Section 760.45, Florida Statutes, is created to |
| 122 | read: |
| 123 | 760.45 Discrimination on the basis of certain driver |
| 124 | <u>licenses prohibited</u> |
| 125 | (1) A person or entity, including a business establishment |

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or an employer, may not discriminate against an individual
because the individual holds or presents a driver license that
does not comply with the REAL ID Act of 2005, Pub. L. No. 10913.

- (2) An employer may not require an employee to present a driver license unless possessing a driver license is required by law or is lawfully required by the employer. This subsection may not be construed to limit or expand an employer's authority to require a person to possess a driver license.
- (3) This section may not be construed to do either of the following:
- (a) Alter an employer's rights or obligations under the Immigration and Nationality Act, 8 U.S.C. s. 1324(a), regarding obtaining documentation that evidences identity and authorization for employment.
- (b) Prohibit any other action taken by an employer which is required under 8 U.S.C. s. 1324a(a).
- (4) The state or a local government; an agent or person acting on behalf of the state or a local government; or a program or activity that is funded directly by, or receives financial assistance from, the state may not discriminate against an individual because the individual holds or presents a driver license that does not comply with the REAL ID Act of 2005, Pub. L. No. 109-13. This prohibition includes, but is not limited to, notifying a law enforcement agency of the

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| 451 | individual's identity or that the individual holds a driver |
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| 452 | license that does not comply with the REAL ID Act of 2005, Pub. |
| 453 | L. No. 109-13, if a notification is not required by law or would |
| 454 | not have been provided if the individual's driver license had |
| 455 | been compliant with such act. |
| 456 | Section 8. This act shall take effect July 1, 2023. |

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